

HOVE STATION NEIGHBOURHOOD FORUM
Management Committee Meeting Thursday 13 April 2017
Blatchington Court Trust, Hove Park Villas
7.30-9.00pm

Minutes

1. **Present** – Nigel Richardson, Georgina Bassett, Kim Tisdale, David Kemp, Mike Gibson, Sue Gibson, Robert Glick

Apologies – Jon Turner, Stuart Croucher, Helmut Lusser, Nick Pykett

2. **Minutes and action points** –

Please would members unable to attend meetings email the Secretary.

Minutes agreed and further action points picked up through this meeting's Minutes.

Carry forward items

In order to be fully prepared for the 2018 AGM, it was suggested a date (Wednesday or Thursday in early March) and venue be arranged forthwith – **RG**

Network Rail contact and new national policy for development around stations – **NR** to follow up and chase for information.

MG is to circulate a statement which outlines the planning application for Westows site.

MG is to produce a briefing paper on affordable housing, viability and developer contributions – S106 and CIL.

3. **Governance group report (NR)**

- Report of Treasurer (Acting) - Nigel
 - **Grant Application closing return due** - completed
 - **SEA Technical Support awarded** –AECOM will deliver the Environmental Assessment, **HL** to pursue. **HL** is asked to brief the committee on the scope of the SEA.
 - **Outstanding payments to be recognized** – taking these into account the bank balance stands at c.£1k.
 - **AGM Review** – **NR** Minutes to be posted to web site

MG is to write a note re the relationship between HSNF, developers and stake holders.

- **Membership Secretary report** – report of 23 new members, 5 indicated a wish to be active members, 2 of which are definite and 3 are potential. There are 200 + members. **KT** is to resend the spread sheet of the above to **MG**.

MG is to contact Mike Cooke and Paul Humpolez suggesting they join the Comms Group.

4. Communications and Community Engagement Group

RG is to agree with the Comms Team who will be responsible for keeping the website up to date and to work with Mike Whelan to upgrade the website.

RG is to give the gmail password to new Comms members.

The Forum is fully engaged with West Hove Forum LAT, there is a need for the Forum to be engaged with Goldsmid LAT - **RG** is to follow up.

It was agreed ward councillors are enabled to be involved in the Community Hub Meetings. The Comms Group is to agree the frequency and agenda items of the Hub committee meetings, probably every six weeks.

CEG Meeting Report

This paper was circulated prior to the meeting.

Items to be recorded –

Newsletter production - It was agreed there would be quarterly news letters Mar, June, Sept, Dec.

News Content – **MG** and **MW** have met to discuss this.

Community Feedback – it was agreed to make more use of social media including Next Door Hove Station.

Mike Whelan further work – it was agreed that priority would be the June newsletter and upgrading the website – **Nick Pykett** to be asked to contribute.

HYSD Review – it was agreed that **MW** report be uploaded and that we actively resolve our relationship with the residents in the Artists Quarter, and also review residents' comments from the day.

West Hove Forum – **Deborah May** (the council's S106 officer will be speaking at next West Hove Forum meeting on 24 May. **MG** to circulate his presentation of March 29th to West Hove Forum.

Community Hubs – the Working Groups' recommendations that the Forum develops a Community Hubs policy was approved.

Sackville Road Regeneration - A questionnaire - Sackville Road Regeneration Consultation Briefing Note and Questions – was circulated. Meeting to be held at **HL** house 1.30pm Friday 28 April.

5 Neighbourhood Plan Policies & Projects Group report

HL and MG met with Liz Hobden and discussed how the planners could engage better with HSNF. **MG** to draft a follow up letter and suggest the resumption of regular meetings at which Rebecca Fry (Neighbourhood Plans Officer should also attend).

At a Construction Group meeting, Nick Hibberd commented that in major regeneration programmes public investment was always required to enable private investment to happen. **MG** is to write to Nick Hibberd to request public investment in the proposed Hove Station Quarter.

Negotiations with the bus company have born fruit – we now have a clear idea of how the bus company intends to redevelop its land holding in the Conway Street area.

MG has done a presentation to the Green Party Group. Copy of presentation notes to be circulated.

6 Green Neighbourhood and Community Infrastructure

- Community Profile –**MG** to work with NP to analyse the relevant statistical data.
- Community facilities - Mike Whelan's google map is a significant step towards profiling the Neighbourhood Area.
- Community energy plan – deferred until June.

7 Any Other Business

It was agreed all committee meetings would be held on the last Thursday of each month (December meeting being the exception).

8 Date of Next meeting – Thursday 25 May (please note the change of date)